

City Hall, City of Lodi
Monday, January 21, 1924

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the above date by President J.W. Shattuck; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present; none absent.

The minutes of the adjourned regular meeting of January 8th., 1924 were read and approved as read.

A committee from the Lafayette Farm Bureau appeared before the Board and asked that the meat inspection ordinance now in force be so modified that meat for personal consumption of the depositor could be kept in the vaults of the Lodi Ice and Cold Storage Company without inspection.

Mr J. E. Garrigan and Dr. M.J. Seeley of the County Health Board argued in support of the ordinance as enacted, stating that any modification along the lines suggested would permit illegal sales of contaminated meats.

On motion of Trustee Spooner, seconded by Trustee Hickok, a meeting of representatives of the Farm Bureau with officers of San Joaquin Local Health District was arranged to be held before the Board at such a time as might be convenient to both, the Clerk to notify all parties of the date decided upon.

G.W. Le Moin appeared in protest against the location of a garage erected by Nellie Eaton on Hutchins Street near Pine Street and at the order of the Board, the Clerk was instructed to notify the owner to move the building back to the line of other buildings on the lot.

Quarterly reports of the City Treasurer and Clerk were submitted, read and ordered filed.

In the matter of the improvement of that portion of Central Avenue south of Vine Street:-

A diagram delineating the lands to be assessed for the improvement contemplated having been prepared and submitted by the City Engineer, the same was approved and adopted by the passage of Resolution No. 441 by the following vote:-

AYES: Trustees, Hickok, Mettler, Hale, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

Plans and specifications for the work also having been prepared and presented, the same were adopted by the passage of Resolution No. 442 by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

Resolution of Intention No. 68, declaring it to be the intention of the Board to order the improvement of that portion of Central Avenue lying between the northerly line of Vine Street and the northerly line of Poplar Street by grading the same, paving and constructing concrete curbs and gutters was then adopted by the following vote:-

AYES: Trustees, Mettler, Hickok, Hale, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

(Note- Copies of the foregoing resolutions are on file in the office of the City Clerk together with other papers in the matter of the improvement of this part of Central Avenue)

In the matter of the opening of Hutchins Street as undertaken pursuant to Resolution of Intention No. 64 passed June 18-1923: the City Attorney presented the several oaths of office of Commissioners appointed, C.R. Van Buskirk, D.W. Bird and W. E. Taylor together with the bonds in such cases provided. On motion of Trustee Spooner, seconded by Trustee Hale, the bonds were approved as sufficient and the President of the Board directed to endorse his approval upon them.

Bills amounting to \$2,980.39 having been approved by the finance committee were allowed and ordered paid on motion of Trustee Mettler.

Six building permits totalling \$5,700 were granted.

In the filling of the vacancies existing in the membership of the City Planning Commission: President Shattuck announced the following appointees: W. A. Spooner, John C. Bewley; and George H. Moore.

On motion of Trustee Hickok the Board adjourned.

Attest:

Clerk:

The foregoing minutes were approved February 4-1924 with correction.

J. W. Shattuck
President of the Board.